

Board of Directors Meeting Agenda

April 7, 2021

4:00-7:00 pm

Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/81438324802?pwd=TFFLQ2ViOWlIL0p4VUpZa285WFk5QT09>

Meeting ID: 814 3832 4802

Passcode: 688646

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

I. Opening

- a. Roll Call
- b. Approval: Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the March meeting minutes.

- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Reports

- a. Board Chair Report
- b. Executive Director Report
- c. Finance & Audit Committee Report

III. Business Agenda

- a. Board Treasurer and Secretary

RECOMMENDED ACTION: That the Board table the election of the Board Treasurer and Secretary until May.

- b. Update on Onboarding and Operations
- c. Second Read Policy: Use Case Development and Approval

RECOMMENDED ACTION: That the Board approve the proposed policy.

- d. First Read Policy: Consent

RECOMMENDED ACTION: That the Board accept the draft proposed policy for first read.

IV. Adjournment